



# Metropolitan Transportation Commission

## Meeting Minutes - MTC

101 Eighth Street, Joseph  
P. Bort MetroCenter  
Lawrence D. Dahms  
Auditorium  
Oakland, CA

### Metropolitan Transportation Commission

*Dave Cortese, Chair Jake Mackenzie, Vice Chair*

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Wednesday, May 27, 2015

9:35 AM

Lawrence D. Dahms Auditorium

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#### 1. Confirm Quorum

- Present:** 17 - Commissioner Rein Worth, Chairperson Cortese, Commissioner Aguirre, Commissioner Bates, Commissioner Campos, Commissioner Haggerty, Commissioner Halsted, Commissioner Luce, Vice Chair Mackenzie, Commissioner Spring, Commissioner Wiener, Commissioner Schaaf, Commissioner Baker, Commissioner Pierce, Commissioner Tissier, Commissioner Kinsey, and Commissioner Liccardo
- Absent:** 1 - Commissioner Glover

Non-Voting Member Present: Commissioner Sartipi

Non-Voting Members Present: Commissioner Azumbrado and Commissioner Giacomini

#### 2. Chair's Report – Cortese

[15-0480](#) Resolution No. 4192 - Resolution of Appreciation to Craig Goldblatt on the Occasion of his Retirement from MTC after 25 years of Service.

**Action:** Approval

**Presenter:** Cortese

**Upon the motion by Commissioner Spring and second by Commissioner Rein Worth, Resolution No. 4192 was adopted. The motion carried by the following vote:**

**Aye:** 17 - Rein Worth, Cortese, Aguirre, Bates, Campos, Haggerty, Halsted, Luce, Mackenzie, Spring, Wiener, Schaaf, Baker, Pierce, Tissier, Kinsey, and Liccardo

**Absent:** 1 - Glover

[15-0481](#) Resolution No. 4194 - Resolution of Appreciation to Janice Richards on the Occasion of her Retirement from MTC after 27 years of Service.

**Action:** Approval

**Presenter:** Cortese

**Upon the motion by Commissioner Spring and second by Commissioner Rein Worth, Resolution No. 4194 was adopted. The motion carried by the following vote:**

**Aye:** 17 - Rein Worth, Cortese, Aguirre, Bates, Campos, Haggerty, Halsted, Luce, Mackenzie, Spring, Wiener, Schaaf, Baker, Pierce, Tissier, Kinsey, and Liccardo

**Absent:** 1 - Glover

**3. Policy Advisory Council Report - Kinman**

**4. Executive Director's Report – Heminger**

**5. Commissioner Comments**

**6. Consent Calendar:**

**Upon the motion by Vice Chair Mackenzie and second by Commissioner Aguirre, the Consent Calendar was approved by the following vote:**

**Aye:** 17 - Rein Worth, Cortese, Aguirre, Bates, Campos, Haggerty, Halsted, Luce, Mackenzie, Spering, Wiener, Schaaf, Baker, Pierce, Tissier, Kinsey, and Liccardo

**Absent:** 1 - Glover

[15-0482](#) Commission Meeting Minutes - April 22, 2015.\*

**Action:** Approval

***Programming and Allocations Committee***

[15-0483](#) Resolution Nos. 3708, Revised, and 4050, Revised - Allocation of \$1.1 million in Regional Measure 2 (RM2) Capital funds to MTC for the Upgrade of Public Interface and Automation of Data Collection for Real-Time Electronic Transit Information Displays project.\*

**Action:** Approval

[15-0484](#) Resolution Nos. 3837, Revised and 4184 - Updated Productivity Improvement Program (PIP) Policies for Transportation Development Act (TDA) and State Transit Assistance (STA) Funds.\*

**Action:** Approval

[15-0485](#) Resolution No. 3889, Revised - Allocation of \$945,000 in Regional Measure 2 (RM2) Capital funds to the City of Benicia for construction on the Benicia Industrial Park Bus Hub project.\*

**Action:** Approval

[15-0486](#) Resolution Nos. 3925 Revised and 4035, Revised - Revisions to the Surface Transportation Program/Congestion Mitigation and Air Quality Improvement (STP/CMAQ) Cycle 1 and One Bay Area Grant (OBAG) Programs.\*

**Action:** Approval

[15-0487](#) Resolution No. 4035, Revised - Transit Performance Initiative (TPI)

Incentive Program FY2014-15 Round 3 Program of Projects.\*

**Action:** Approval

[15-0488](#) Resolution No. 4162, Revised - Revisions to the FY2014-15 Transit Capital Priorities preliminary program of projects.\*

**Action:** Approval

[15-0489](#) Resolution No. 4175, Revised - 2015 Transportation Improvement Program (TIP) Amendment 2015-11.\*

**Action:** Approval

### **Legislation Committee**

[15-0490](#) ACA 4 (Frazier) - Support\*

**Action:** Approval

### **Committee Reports**

#### **7. Administration Committee – Tissier**

- a. [15-0491](#) Bike Share Expansion Contract: Motivate International, Inc. and MTC Resolution Nos. 3925, Revised and 4035, Revised.\*

Authorize the Executive Director to negotiate and enter into a contract with Motivate International, Inc. to deliver, implement, and operate a bike share system of at least 7,000 bikes and associated stations. Approve the reprogramming of \$11.4 million in federal funds from the planned bike share expansion to other priorities.

**Action:** Approval

Jay Walder, Motivate CEO, was called to speak.

Tyler Frisbee, San Francisco Bicycle Coalition, was called to speak.

Damian Breen, BAAQMD Deputy Executive Director, was called to speak.

Joel Ramos, TransForm, was called to speak.

Cynthia Armour, Bike East Bay, was called to speak.

**Upon the motion by Commissioner Haggerty and second by Commissioner Tissier, the bike share expansion contract and Resolution Nos. 3925, Revised and 4035, Revised were adopted. The motion carried by the following vote:**

**Aye:** 17 - Rein Worth, Cortese, Aguirre, Bates, Campos, Haggerty, Halsted, Luce, Mackenzie, Sperring, Wiener, Schaaf, Baker, Pierce, Tissier, Kinsey, and Liccardo

**Absent:** 1 - Glover

## 8. Programming and Allocations Committee – Wiener

- a. [15-0492](#) Resolution No. 4185, Revised - Regional Measure 2 (RM2) Operating Program for FY 2015-16 and Program Performance Update.\*

RM2 Operating Program for FY 2015-16 for adoption and program performance updates.

**Action:** Approval

**Upon the motion by Commissioner Wiener and second by Commissioner Tissier, Resolution No. 4185, Revised was adopted. The motion carried by the following vote:**

**Aye:** 17 - Rein Worth, Cortese, Aguirre, Bates, Campos, Haggerty, Halsted, Luce, Mackenzie, Sperring, Wiener, Schaaf, Baker, Pierce, Tissier, Kinsey, and Liccardo

**Absent:** 1 - Glover

- b. [15-0493](#) Resolution No. 4132, Revised - Program Update for Cycle 1 Regional Active Transportation Program (ATP).\*

Updates to the ATP project list related to the proposed Bay Area Bike Share transition in item 7a.

**Action:** Approval

**Upon the motion by Commissioner Wiener and second by Commissioner Aguirre, Resolution 4132, Revised was adopted. The motion carried by the following vote:**

**Aye:** 17 - Rein Worth, Cortese, Aguirre, Bates, Campos, Haggerty, Halsted, Luce, Mackenzie, Sperring, Wiener, Schaaf, Baker, Pierce, Tissier, Kinsey, and Liccardo

**Absent:** 1 - Glover

- c. [15-0494](#) Regional Cap and Trade Program Endorsements: Transit and Intercity Rail, and Affordable Housing and Sustainable Communities.\*

Based on adopted principles, priorities for the initial funding cycles of the Transit and Intercity Rail Capital Program (California State Transportation Agency) and the Affordable Housing and Sustainable Communities Program (Strategic Growth Council). Both are statewide competitive programs under the State Cap and Trade program.

**Action:** Approval

**Upon the motion by Commissioner Wiener and second by Commissioner Sperring, the priorities were adopted. The motion carried by the following vote:**

**Aye:** 17 - Rein Worth, Cortese, Aguirre, Bates, Campos, Haggerty, Halsted, Luce, Mackenzie, Spering, Wiener, Schaaf, Baker, Pierce, Tissier, Kinsey, and Liccardo

**Absent:** 1 - Glover

d. [15-0495](#) Regional Endorsement of Bay Area Projects for Federal TIGER 7 Grants.\*

Recommended regional endorsement list for the \$500 million federal TIGER 7 discretionary funding program.

**Action:** Approval

Commissioner Pierce endorsed an amendment to the recommendation based on the request made by BART for the 19th street station instead of the El Cerrito Del Norte Station

**Upon the motion by Commissioner Wiener and second by Commissioner Halsted, the regional endorsement was adopted with Commissioner Pierce's amendment. The motion carried by the following vote:**

**Aye:** 17 - Rein Worth, Cortese, Aguirre, Bates, Campos, Haggerty, Halsted, Luce, Mackenzie, Spering, Wiener, Schaaf, Baker, Pierce, Tissier, Kinsey, and Liccardo

**Absent:** 1 - Glover

9. Legislation Committee - Aguirre

a. [15-0496](#) SB 16 (Beall) - Support and Seek Amendments.\*

Five-Year Transportation Funding Package.

**Action:** Approval

**Upon the motion by Commissioner Aguirre and second by Commissioner Liccardo, a support and seek amendment to SB 16 (Beall) was adopted. The motion carried by the following vote:**

**Aye:** 17 - Rein Worth, Cortese, Aguirre, Bates, Campos, Haggerty, Halsted, Luce, Mackenzie, Spering, Wiener, Schaaf, Baker, Pierce, Tissier, Kinsey, and Liccardo

**Absent:** 1 - Glover

b. [15-0497](#) AB 1360 (Ting) / AB 828 (Low) - Support\*

Removal of Restrictions Facing Transportation Network Companies.

**Action:** Approval

**Upon the motion by Commissioner Aguirre and second by Commissioner Liccardo, a support position to AB 1360 (Ting)/AB 828 (Low) was adopted. The**

**motion carried by the following vote:**

**Aye:** 17 - Rein Worth, Cortese, Aguirre, Bates, Campos, Haggerty, Halsted, Luce,  
Mackenzie, Spering, Wiener, Schaaf, Baker, Pierce, Tissier, Kinsey, and Liccardo

**Absent:** 1 - Glover

c. [15-0498](#) AB 35 (Chiu) / AB 1335 (Atkins) - Support\*

Affordable Housing Incentives.

**Action:** Approval

**Upon the motion by Commissioner Aguirre and second by Commissioner Bates, a support position to AB 35 (Chiu)/AB 1335 (Atkins) was adopted. The motion carried by the following vote:**

**Aye:** 17 - Rein Worth, Cortese, Aguirre, Bates, Campos, Haggerty, Halsted, Luce,  
Mackenzie, Spering, Wiener, Schaaf, Baker, Pierce, Tissier, Kinsey, and Liccardo

**Absent:** 1 - Glover

## 10. Public Comment

## 11. Adjournment/Next Meeting:

**The next meeting of the Metropolitan Transportation Commission will be held on June 24, 2015 at 9:35 a.m., Lawrence D. Dahms Auditorium, Joseph P. Bort MetroCenter, 101 Eighth Street, Oakland, CA 94607.**

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Dave Cortese, Chair